

JUVENILE JUSTICE ADVISORY COUNCIL

"To advocate for an effective, fair and equitable justice system for every lowa youth."

DAY ONE - AGENDA OF THREE-YEAR PLAN RETREAT

Sleep Inn 11211 Hickman Road, Conference Room Urbandale, IA 50322

September 4, 2014 3:00 p.m. to 7:00 p.m.

- I. Call to Order Joel Illian
 - Changes and Approval of Agenda Action
 - Introductions
- **II.** Integrated Health Homes Presentation Kelley Pennington
- III. Approve Minutes Joel Illian Action
- IV. Division Update/National Update Steve Michael
- V. Council Budget Kile Beisner *Action*
 - SPSS Application
- **VI.** Annual Compliance Monitoring Scott Musel
- VII. Executive Council: At-Large Member Election Joel Illian Action
- VIII. Juvenile Justice Grant Projects
 - Juvenile Justice Reform and Reinvestment Initiative (JJRRI) Kathy Nesteby
 - Community and Strategic Planning (CASP) Dave Kuker and Kile Beisner
- IX. Committee Reports
 - Iowa Task Force for Young Women (ITFYW) Jennifer Tibbetts
 - Mental Health Substance Abuse Brain Development (MHSABD)
 - Disproportionate Minority Contact (DMC) Wayne Ford
 - Positive Youth Development & Transitioning Steve Michael
- X. Decision Point Juvenile Justice Data Review
- XI. Policy & Programs Committee (PnP) Carl Smith
 - Policy & Legislative Ideas
- **XII.** Wrap-Up and Introduction of Facilitator Steve Michael
- XIII. Unfinished Business
- XIV. New Business
- XV. Recess for evening